Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).

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TO DIRECTOR AND SAC MIAMI

FROM SAC TAMPA

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SANTO TRAFFICANTE, JR., AKA. AR. DAILY TELETYPE. BRUNO INTERVIEWED JANUARY 24 AND NO INFORMATION CONCERNING SUBJECT OR BRUNO ASSOCIATES ELICITED. PAUL ANTINORI INTERVIEWED JANUARY 24 AND ADVISED MORTELLARO, JR. NO KNOWLEDGE NUMBERS ACTIVITITY. NEIGHBORS AND SOURCES AND SPOT PHYSICAL SURVEILLANCES 2505 BRISTOL AVE TAMPA HAVE NOT REPORTED NOR HAS SUBJECT'S WIFE BEEN SEEN AT RESIDENCE AND REMALE REPORTED AT MIAMI RESIDENCE ANSWERS DESCRIPTION SUBJECT WIFE. TP 50-PC! ADVISED NIGHT OF JANUARY 21 SUBJECT FAMILY HAS NO FURTHER INSURANCE ON DREAM BAR PROPERTY THAN PREVIOUSLY REPORTED IN AMOUNT OF \$20,000; HOWEVER, ON JANUARY 24 SAM TRAFFICANTE ASKED NICK SCAGLIONE TO USE HIS MONEY IN REPAIR OF BAR AND POOLROOM TO GET BACK INTO BUSINESS AND SCAGLIONE TO COMPLY INASMUCH AS OWES SAM \$5,000. SAM JOHNSON, U S CUSTOMS AGENT, TAMPA ADVISED J'ANUARY 24 THAT ON JANUARY 8 U S CUSTOMS PICKED UP ESTHER ENGRACIA ALVAREZ, AKA. ESTHER ALVAREZ DE CASTRO, MRS. SILVIA GONZALEZ OF 421 SW 13TH AVE MIAMI AND HUMBERTO VEGA OF 8526 NW 35 PLACE, MIAMI AS THEY CAME OFF MOTOR VESSEL ARENAL AT TAMPA MUNICIPAL DOCKS, ALVAREZ BEING IN POSSESSION OF APPROXIMATELY \$20,000 WORTH OF GOLD BRACELETS, GOLD CHANGE PURSES, GOLD BARS DIAMONDS AND JEWELRY. BOTH CLAIMED POSSESSIONS WERE PROPERTY THEIR FAMILIES IN CUBA AND SAME HAD BEEN SMUGGLED OUT OF CUBA THROUGH LLONA DIONISIO, SECOND ENGINEER ON ARENAL. HUMBERTO VEGA RELATED TO JOHNSON HE HAD FORMERLY BEEN A

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